

SALT LAKE COUNTY BOARD OF HEALTH

June 5, 2014 7:30 AM

County Government Center N2003

AGENDA

Reminder: Please refrain from using electronic communication devices during the Board of Health meeting

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|----------------|---|---------------------------------|
| 7:30 – 7:35 AM | 1. Approval of the Minutes from the May 1, 2014, Board of Health Meeting (Action Item) | Dr. George Delavan, Chair |
| 7:35 – 7:40 AM | 2. Chair's Report (Information/Action Item) | Dr. George Delavan, Chair |
| 7:40 – 7:55 AM | 3. Director's Report (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |
| 7:55 – 8:10 AM | 4. Budget Update (Information Item) | Matt Ferguson, Fisc. Mng. |
| 8:10 – 8:25 AM | 5. Health Regulation #1 Solid Waste Management and Permitting (Information/Action Item) | Royal DeLegge, EH Dir. |
| 8:25– 8:45 AM | 6. MERS-CoV Update (Information Item) | Dr. Dagmar Vitek, Deputy. Dir. |
| 8:45 – 9:00 AM | 7. Electronic Cigarette Health Regulation (Information Item) | Gary Edwards, SLCoHD Exec. Dir. |

"To promote and protect community and environmental health"

Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.

1. **Approval of Minutes (Action Item):**

The Board will approve the Minutes from the May 1, 2014, Board of Health meeting.

2. **Chair's Report (Information/Action Item):**

Dr. George Delavan, Chair, will update the Board on any items of interest.

3. **Director's Report (Information Item):**

Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.

4. **Budget Update (Information Item):**

Matt Ferguson, SLCoHD Fiscal Manager, will update the Board on the Health Department budget status.

5. **Health Regulation #1 Solid Waste Management and Permitting (Information/Action Item):**

Royal DeLegge, Environmental Health Director, will review a temporary amendment to Health Regulation #1, Solid Waste Management and Permitting and ask the Board to ratify it.

6. **MERS-CoV (Information Item):**

Dr. Dagmar Vitek, Deputy Director, will present information on this topic.

7. **Electronic Cigarette Health Regulation (Information Item):**

Gary Edwards, SLCoHD Executive Director, will present information regarding the Davis County Health Department's Electronic Cigarette Regulation and ask the Board to approve the Department moving forward with the process to develop a similar regulation for Salt Lake County based on the Departments own research and testing.